



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

X57AVAYI

Company Name: **1Spatial Plc**

Company Number: **05429800**

Date of this return: **20/04/2016**

SIC codes: **62090**

Company Type: **Public limited company**

Situation of Registered Office: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED 1ST FLOOR
40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CAPITA REGISTRARS PLC THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **MILVERTON**

Former names:

Service Address: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED
FIRST FLOOR
40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **HABGOOD**

Former names:

Service Address: **8 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS NIGEL**

Surname: **HANKE**

Former names:

Service Address: **8 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **MILVERTON**

Former names:

Service Address: **8 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **RICHARDS**

Former names:

Service Address: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED 1ST
FLOOR
40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR MICHAEL STEPHEN**

Surname: **SANDERSON**

Former names:

Service Address: **TENNYSON HOUSE CAMBRIDGE BUSINESS PARK COWLEY
ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0WZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **YEOMAN**

Former names:

Service Address: **8 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	226699878
		<i>Aggregate nominal value</i>	9067995.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO VOTE OR PARTICIPATE IN A DIVIDEND. LIMITED RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY AFTER £1M PER SHARE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	715499308
		<i>Aggregate nominal value</i>	7154993.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.041
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS OF PROFIT AND CAPITAL. NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	942199186
		<i>Total aggregate nominal value</i>	16222988.2

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.